

Professionals and Professional Faculty Assembly
MEETING AGENDA

Thursday, April 3, 2014 8:15-9:45am

Board of Visitors Board Room, Blow Hall

- I. Call to order
- II. Agenda: Review and solicit new items
- III. Minutes: Review and approve previous meeting minutes
 - February 12, 2014 – corrections submitted by Mary Molineux
 - March 5, 2014
- IV. Committee Reports
 - a. Policies & Administrative Issues
 - b. Academic Affairs
 - c. Membership
 - Election preparations are underway
 - d. Communications
- V. Old business: Committee goals on the website are out-of-date. Please submit FY13 (if available) & FY14 goals for posting.
- VI. Old business: resumption of discussion of long-term professional development planning (see item VI, minutes from March 5, 2014)
 - how much should PPFA try to take on?
 - is a new committee needed?
 - funding issues and questions
 - next steps?
- VII. New business: committee name change: “Policies & Administrative Issues” to “Administrative Issues”
- VIII. Other new business
- IX. Next PPFA Meeting: Wednesday, May 7, 2014 at 8:15 a.m. (BOV room)
- X. Adjournment